2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004
Secretary of State

DOCUMENT# P98000056689

Entity Name: GATOR AUTO GLASS, INC.

Current Principal Place of Business:

7791 NW 178 ST
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

782 NW LE JEUNE RD
STE 434
MIAMI, FL 33126

New Mailing Address:

7791 NW 178 ST
MIAMI, FL 33015

FEI Number: 65-0460041 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOPEZ, JORGE A
3601 S.W. 136TH AVE.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	LOPEZ, JORGE A	
Address:	3601 S.W. 136TH AVE.	
City-St-Zip:	MIRAMAR, FL 33027	
Title:	V	( ) Delete
Name:	LOPEZ, LISSETE	
Address:	3601 S.W. 136TH AVE.	
City-St-Zip:	MIRAMAR, FL 33027	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISETTE L LOPEZ V 04/27/2004

Electronic Signature of Signing Officer or Director Date